

Message Text

CONFIDENTIAL

PAGE 01 NASSAU 00743 072118Z
ACTION ARA-14

INFO OCT-01 ISO-00 CTME-00 EB-08 TRSE-00 L-03 JUSE-00
SEC-01 H-01 XMB-02 FRB-03 CIAE-00 INR-10 NSAE-00
OMB-01 DODE-00 FTC-01 SSO-00 INRE-00 /045 W
-----046012 072122Z /64

O 072017Z APR 78
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC IMMEDIATE 750

C O N F I D E N T I A L NASSAU 0743

E.O. 11652: GDS
TAGS: ETRD, BF, US
SUBJ: CURRENCY INVESTIGATION

REF: (A) NASSAU 0653 (B) STATE 75485

MEA LETTER TO ME DATED APRIL 6, 1978 ADVISED THAT
GCOB HAS NO OBJECTIONS TO REQUEST STATED IN REF (B),
PARA 4.
SCHWARTZ

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CURRENCIES, INVESTIGATIONS, MULTINATIONAL CORPORATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978NASSAU00743
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780151-0372
Format: TEL
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780481/aaaacqqp.tel
Line Count: 34
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2998d4b4-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 NASSAU 653, 78 STATE 75485
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3041670
Secure: OPEN
Status: NATIVE
Subject: CURRENCY INVESTIGATION
TAGS: ETRD, EFIN, BF, US, IDC, INTERCONTINENTAL DIVERSIFIED CORP
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/2998d4b4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014